

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, November 20, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 20, 2007 with the following members present: Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 20, 2007 Commission Meeting, and the minutes from the November 13, 2007 Commission Meeting.

Welfare Matters: Case #07-107 for Rent was Approved; Case #07-107 for Mortgage was Denied; Case #07-001A for Rent was Approved; Case #07-064 for Sioux Valley Hospital was Denied; Case #07-067 for Avera McKennan Hospital was Denied; Case #07-094 for Avera McKennan Hospital was Denied; Case #07-052 for Brookings Hospital was Denied.

Travel/Education: Stephanie Vogel & Kristin Trana to attend the Strategic Human Resource Management Workshop in Brookings, SD on November 21, 2007; Department Heads to attend the County Day at the Legislature in Pierre, SD from January 24-25, 2008.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss state funding cuts for striping and other road projects.

Be it noted, the Treasurer's totals for taxes and motor vehicle for the month of October 2007 was presented to the board.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Register of Deeds' statement of fees collected during the month of October 2007 was filed in the County Auditor's Office in the amount of \$26,599.00.

SDSU Innovation Campus Executive Director, Teresa McKnight reported on the Innovation Campus groundbreaking.

Planning, Zoning & Drainage Director, Robert Hill reported on the upcoming census process and updated the board on current legislation.

Community Health Nurse, Linda Penrod presented the board with the Division of Health and Medical Services quarterly report.

PUBLIC HEARING

The First Reading of Ordinance #2007-03, an Ordinance providing for amendment of the 1997 Revised Zoning Ordinance (re-formatting the complete Zoning Ordinance). The second reading and action on Ordinance #2007-03 will be held on November 27, 2007.

REGULAR BUSINESS

Enterprise Institute Executive Director, Marcia Hendrickson met with the board to discuss the expansion of the Enterprise Center and requested a letter of support.

Motion by Falken, seconded by Santema to authorize Chairperson Klavetter to sign a letter of support for an application to EDA for grant funds by the SDSU Enterprise Institute. Roll Call Vote: Negstad "Aye", Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried

Brookings Economic Development Corporation Executive Director, Al Heuton thanked the board for their support.

East Dakota Water Development District Manager, Jay Gilberston updated the board on current water issues within the Water District and outreach and education programs.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, personnel matters.

Be it noted, the Board approved the following Personnel Actions: Pay Change: Valerie Eaton from \$19.86 to \$16.07 to allow for more hours to assist the jail and the 24/7 program.

Be it noted, the Board agreed by consensus to authorize payment for meals at a working lunch for the Brookings County Weed & Pest Board.

Deputy States Attorney, Wm. Mark Kratochvil reported on a hospital admission.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the Avera McKennan donation presentation, the SDSU Innovation Campus groundbreaking, the Legislative Update luncheon, the Sioux Valley Commissioners Association meeting, and an ECMH meeting.

Commissioner Falken had reported on the Worker's Compensation Board of Trustees meeting.

Commissioner Negstad reported on the Legislative Update luncheon.

Commissioner Klavetter reported on the Legislative Update luncheon, LEPC meeting and the Sioux Valley Commissioners Association meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, November 27, 2007.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office